

Hood River County is taking steps to limit exposure to and spread of COVID-19 (novel coronavirus). In support of state and federal guidelines for social distancing, the Hood River County Board of Commissioners will hold this meeting by using Webex Event. To listen in to the meeting please call **(408) 418-9388** and use **Event Number: 964 982 456**. You may also access the meeting via a smart device or computer. For best results please mute the microphone and speakers on your device once logged in. Thank you. Please visit the Board of Commissioners webpage for the link.

Hood River County Board of Commissioner Virtual Meeting Protocols regarding public comment and meeting access is available on the Board of Commissioners webpage on the Hood River County Website.

**BOARD OF COMMISSIONERS BUSINESS MEETING AGENDA**  
6:00pm, CBAB, 601 State Street, Hood River, OR - 1<sup>st</sup> Floor Conference Room

Any item or issue **not** on the agenda you have a question, comment, or statement about please bring up under Items from the Public

**I. CONFLICTS OR POTENTIAL CONFLICTS OF INTEREST**

**II. ADDITIONS OR DELETIONS TO/FROM THE AGENDA**

**III. PUBLIC HEARINGS**

Paul Jones Appeal Determination of How the Hearing will be Held

**RECOMMENDATION:** Open the public hearing and, at the request of the appellant, continue the hearing to a date when you feel in person meetings can take place.

Paul Jones Appeal of Denial of Forest Template Dwelling Request

**RECOMMENDATION:** Open the public hearing and, at the request of the appellant, continue the hearing to a date when you feel in person meetings can take place.

Community ID Pilot Project Ordinance #362 Amendments

**RECOMMENDATION:** Conduct the 2<sup>nd</sup> reading of the Ordinance by title only and then conduct the hearing to consider the amendments.

Crystal Spring Easement & Lease on County Forestland

**RECOMMENDATION:** Conduct the hearing and determine the best decision for the County.

**IV. ITEMS FROM THE PUBLIC** -Comments are allowed for items not on the agenda with a limit of 3 minutes per person. (Comments must be either in writing or in person at the County Business Administration Building, 601 State Street, Hood River, OR. See 5.18.2020 Public Comment Meeting Protocols on the County Website for full details)

**V. REPORTS** – Commissioners, Legal Counsel, County Administrator

\*Hood River Soil & Water Conservation Dist and the Hood River Watershed Group – reports included in the packet.

\*Open Jobs Report – included in the packet

## VI. CONSENT

- ✓ Approve a one-year contract with AFSCME 1082 as presented.
- ✓ Approve a one-year contract with AFSCME 2503 as presented.
- ✓ Approve setting a public hearing for June 15, 2020 at 6:00pm or soon thereafter to consider an appeal filed by Thrive Hood River of the Planning Commissions denial of Thrive Hood River's initial appeal of Apollo Land Holdings CLUP #13-0216 extension application.
- ✓ Approve and sign a budget adjustment Resolution to cover revenue and expenditures in the CAHS Immunization fund of the Health Dept. Budget FY 19/20.
- ✓ Approve and sign a budget adjustment Resolution to move funds within the Family Planning fund of the Health Dept Budget FY 19/20 to cover expenses.
- ✓ Approve two budget adjustment Resolutions to move funds between the Prevention Dept and Health Dept related to the tobacco grant for Sustainable Relationship for Community Health & Colorectal Cancer FY 19/20.
- ✓ Reschedule the public hearing previously set for May 18th to June 15, 2020 at 6:00pm or soon thereafter to consider an Easement across county forest land for East Fork Irrigation.
- ✓ Approve setting public hearings to consider adoption of the Hood River County, 911 Communication District, Windmaster Sewer District and Windmaster Urban Renewal District budgets for FY 20/21 on June 15, 2020 at 6:00pm.
- ✓ Approve declaring three sheriff vehicles as surplus and authorize them to be sold at auction.
- ✓ Approve a tax refund over \$5,000 to account #17416 and 607883.

## VII. NEW BUSINESS

### Board of Commissioners

1. Review & Discussion County Order 20-001  
**RECOMMENDATION:** Review and discuss changes, if desired, with staff.

## VIII. EXECUTIVE SESSION

*As necessary, Executive Session will be held in accordance with but not limited to: ORS 192.660 (2)(a),(b) Personnel, ORS 192.660 (2)(d) Labor Negotiations, ORS 192.660 (2)(e) Property, ORS 192.660 (1)(f) Records exempt from public inspection, ORS 192.660 (2)(h) Legal Counsel, ORS 192.660 (2)(i) Performance Evaluation*

## IX. ADJOURNMENT-

CALENDAR OF UPCOMING PUBLIC MEETINGS/EVENTS (Note: The below is not an inclusive listing, and all dates and times subject to change with or without notice as required) **PLEASE NOTE:** Meetings could be held via video conferencing however the normal address for the meeting is being used.

May 18	4:00/6:00pm	HRC Board of Commissioners Mtg., video conferencing via Webex (time subject to change)
May 20	3:00pm	County Staff Meeting, 601 State Street, HR
May 20	3:00pm	County Budget Committee Meeting, video conference
May 22	10:00am	County Budget Committee Meeting, video conference
May 25		MEMORIAL DAY – COUNTY OFFICES CLOSED
May 26	2:00pm	County Safety Committee Meeting, 309 State Street, HR (4 <sup>th</sup> Tues. ea. month)
May 26	3:00pm	HRC Board of Commissioners Work Session/COVID-19 Check-In, video conference via webex
May 26	3:00pm	County Budget Committee Meeting, video conference
May 27	5:30pm	County Planning Commission Mtg, 601 State Street, HR (2 <sup>nd</sup> & 4 <sup>th</sup> Wed. ea. mth, generally; subject to cng)
May 29	3:00pm	County Budget Committee Meeting, video conference
Jun 1	1:00pm	Tri-County Mental Health Board, Mid-Columbia Center for Living, TD (1 <sup>st</sup> Mon. ea. month)
Jun 1	3:00pm	HRC Board of Commissioners work session/COVID-19 Check in, video conference via Webex
Jun 2	3:00pm	County Budget Committee Meeting, video conference
Jun 5	3:00pm	County Budget Committee Meeting, video conference
Jun 8	3:00pm	HRC Board of Commissioners work session/COVID-19 Check in, video conference via Webex
Jun 10	5:30pm	County Planning Commission Mtg, 601 State Street, HR (2 <sup>nd</sup> & 4 <sup>th</sup> Wed. ea. mth, generally; subject to cng)
Jun 15	3:00pm	HRC Board of Commissioners Mtg., Work Session/COVID-19 Check-In, video conf via Webex
Jun 17	3:00pm	County Staff Meeting, 601 State Street
Jun 24	5:30pm	County Planning Commission Mtg, 601 State Street, HR (2 <sup>nd</sup> & 4 <sup>th</sup> Wed. ea. mth, generally; subject to cng)
Jun 23	2:00pm	County Safety Committee Meeting, 309 State Street, HR (4 <sup>th</sup> Tues. ea. month)